

# Major Donor and Independent Expenditure Committee Campaign Statement

(Government Code Sections 84200-84216.5)

MAJOR DONOR AND INDEPENDENT EXPENDITURE  
COMMITTEE STATEMENT

Type or print in ink.

☐ Amendment

SEE INSTRUCTIONS ON REVERSE

<b>Statement covers period</b> from <u>07/01/2009</u> through <u>09/30/2009</u>	<b>Date of election if applicable:</b> (Month, Day, Year) _____	Date Stamp	<b>CALIFORNIA FORM 461</b>
			1/5
			For Official Use Only

## 1. Name and Address Of Filer

### NAME OF FILER

(Include name(s) of all affiliated entities whose contributions are included in this statement.)

CHECK INTO CASH, INC.; C/O MULTISTATE ASSOCIATES

MAILING ADDRESS (NO. AND STREET)

CITY STATE ZIP CODE

ALEXANDRIA VA 22314

RESPONSIBLE OFFICER

(If filer is other than an individual)

AREA CODE/DAYTIME PHONE

PAUL HALLMAN

## 2. Nature and Interests of Filer (Complete each applicable section.)

☐ A FILER THAT IS AN INDIVIDUAL MUST LIST THE NAME, ADDRESS, AND BUSINESS INTERESTS OF EMPLOYER OR, IF SELF-EMPLOYED, THE NAME, ADDRESS, AND NATURE OF THE BUSINESS

NAME OF EMPLOYER/BUSINESS

BUSINESS INTERESTS

ADDRESS OF EMPLOYER/BUSINESS

☒ A FILER THAT IS A BUSINESS ENTITY MUST DESCRIBE THE BUSINESS ACTIVITY IN WHICH IT IS ENGAGED

CHECK CASHING

☐ A FILER THAT IS AN ASSOCIATION MUST PROVIDE A SPECIFIC DESCRIPTION OF ITS INTERESTS

☐ A FILER THAT IS NOT AN INDIVIDUAL, BUSINESS ENTITY, OR ASSOCIATION MUST DESCRIBE THE COMMON ECONOMIC INTEREST OF THE GROUP OR ENTITY

## 3. Summary

(Amounts may be rounded to whole dollars.)

- Expenditures and contributions (including loans) of \$100 or more made this period. (Part 5.) ..... \$ 18550.00
- Unitemized expenditures and contributions (including loans) under \$100 made this period..... \$ 0.00
- Total expenditures and contributions made this period. (Add Lines 1 + 2.) ..... **SUBTOTAL** \$ 18550.00
- Total expenditures and contributions made from prior statement. (Enter amount from Line 5 of last statement filed. If this is the first statement for the calendar year, enter zero.) ..... \$ 35400.00
- Total expenditures and contributions (including loans) made since January 1 of the current calendar year. (Add Lines 3 + 4.).....**TOTAL** \$ 53950.00

## 4. Verification

I have used all reasonable diligence in preparing this statement. I have reviewed the statement and to the best of my knowledge the information contained herein is true and complete. I certify under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

Executed on 10/21/2009 By PAUL HALLMAN  
DATE SIGNATURE OF INDIVIDUAL DONOR OR  
RESPONSIBLE OFFICER IF OTHER THAN AN INDIVIDUAL

# Major Donor and Independent Expenditure Committee Campaign Statement

Type or print in ink.  
Amounts may be rounded  
to whole dollars.

INDEPENDENT EXPENDITURE COMMITTEE AND  
MAJOR DONOR COMMITTEE STATEMENT

Statement covers period from <u>07/01/2009</u>	<b>CALIFORNIA FORM 461</b>
through <u>09/30/2009</u>	
2/5	

SEE INSTRUCTIONS ON REVERSE

NAME OF FILER

CHECK INTO CASH,INC.; C/O MULTISTATE ASSOCIATES

## 5. Contributions (Including Loans, Forgiveness of Loans, and Loan Guarantees) and Expenditures Made

(If more space is needed, use additional copies of this page for continuation sheets.)

DATE	NAME AND ADDRESS OF PAYEE (IF COMMITTEE, ALSO ENTER I.D. NUMBER)	TYPE OF PAYMENT	DESCRIPTION OF PAYMENT (IF OTHER THAN MONETARY CONTRIBUTION OR LOAN)	CANDIDATE AND OFFICE, MEASURE AND JURISDICTION, OR COMMITTEE	AMOUNT THIS PERIOD	CUMULATIVE AMOUNT RELATIVE TO THIS CANDIDATE, MEASURE, OR COMMITTEE
09/11/2009	CALIFORNIANS FOR JOBS AND A STRONG ECONOMY  SACRAMENTO CA 95814 ID: 1275549 Reference No:	<input checked="" type="checkbox"/> Monetary Contribution <input type="checkbox"/> Loan <input type="checkbox"/> Non-Monetary Contribution <input type="checkbox"/> Independent Expenditure		NO: <input type="checkbox"/> Support <input type="checkbox"/> Oppose	2000.00	Calendar Year \$ <u>2000.00</u> Other \$ <u>0.00</u>
08/20/2009	CALIFORNIA ROAST  SACRAMENTO CA 95814 ID: N/A Reference No:	<input checked="" type="checkbox"/> Monetary Contribution <input type="checkbox"/> Loan <input type="checkbox"/> Non-Monetary Contribution <input type="checkbox"/> Independent Expenditure		NO: <input type="checkbox"/> Support <input type="checkbox"/> Oppose	500.00	Calendar Year \$ <u>500.00</u> Other \$ <u>0.00</u>
08/20/2009	CAMERON SMYTH FOR ASSEMBLY 2010  WILLOWS CA 95988 ID: 1313831 Reference No:	<input checked="" type="checkbox"/> Monetary Contribution <input type="checkbox"/> Loan <input type="checkbox"/> Non-Monetary Contribution <input type="checkbox"/> Independent Expenditure		CAMERON SMYTH State Assembly Person Statewide NO: <input checked="" type="checkbox"/> Support <input type="checkbox"/> Oppose	1500.00	Calendar Year \$ <u>1500.00</u> Other \$ <u>0.00</u>
09/08/2009	FIONA MA FOR ASSEMBLY 2010  SACRAMENTO CA 95814 ID: 1313995 Reference No:	<input checked="" type="checkbox"/> Monetary Contribution <input type="checkbox"/> Loan <input type="checkbox"/> Non-Monetary Contribution <input type="checkbox"/> Independent Expenditure		FIONA MA State Assembly Person Statewide NO: <input checked="" type="checkbox"/> Support <input type="checkbox"/> Oppose	1000.00	Calendar Year \$ <u>2000.00</u> Other \$ <u>0.00</u>
<b>SUBTOTAL \$</b>						

# Major Donor and Independent Expenditure Committee Campaign Statement

Type or print in ink.  
Amounts may be rounded  
to whole dollars.

INDEPENDENT EXPENDITURE COMMITTEE AND  
MAJOR DONOR COMMITTEE STATEMENT

Statement covers period from <u>07/01/2009</u>	<b>CALIFORNIA FORM 461</b>
through <u>09/30/2009</u>	
3/5	

SEE INSTRUCTIONS ON REVERSE

NAME OF FILER

CHECK INTO CASH,INC.; C/O MULTISTATE ASSOCIATES

## 5. Contributions (Including Loans, Forgiveness of Loans, and Loan Guarantees) and Expenditures Made

(If more space is needed, use additional copies of this page for continuation sheets.)

DATE	NAME AND ADDRESS OF PAYEE (IF COMMITTEE, ALSO ENTER I.D. NUMBER)	TYPE OF PAYMENT	DESCRIPTION OF PAYMENT (IF OTHER THAN MONETARY CONTRIBUTION OR LOAN)	CANDIDATE AND OFFICE, MEASURE AND JURISDICTION, OR COMMITTEE	AMOUNT THIS PERIOD	CUMULATIVE AMOUNT RELATIVE TO THIS CANDIDATE, MEASURE, OR COMMITTEE
08/26/2009	PEREA FOR ASSEMBLY 2010  SACRAMENTO CA 95814 ID: 1319658 Reference No:	<input checked="" type="checkbox"/> Monetary Contribution  <input type="checkbox"/> Loan  <input type="checkbox"/> Non-Monetary Contribution  <input type="checkbox"/> Independent Expenditure		HENRY PEREA State Assembly Person Statewide  NO:  <input checked="" type="checkbox"/> Support <input type="checkbox"/> Oppose	1000.00	Calendar Year  \$ <u>1000.00</u> Other  \$ <u>0.00</u>
07/21/2009	FRIENDS OF JEFF DENHAM FOR LT. GOVERNOR 2010  SACRAMENTO CA 95833 ID: 1293752 Reference No:	<input checked="" type="checkbox"/> Monetary Contribution  <input type="checkbox"/> Loan  <input type="checkbox"/> Non-Monetary Contribution  <input type="checkbox"/> Independent Expenditure		JEFF DENHAM Lieutenant Governor Statewide  NO:  <input checked="" type="checkbox"/> Support <input type="checkbox"/> Oppose	500.00	Calendar Year  \$ <u>500.00</u> Other  \$ <u>0.00</u>
09/01/2009	JOBS PAC, A COALITION OF CALIFORNIA EMPLOYERS  SAN RAFAEL CA 94901 ID: 911819 Reference No:	<input checked="" type="checkbox"/> Monetary Contribution  <input type="checkbox"/> Loan  <input type="checkbox"/> Non-Monetary Contribution  <input type="checkbox"/> Independent Expenditure		   NO:  <input type="checkbox"/> Support <input type="checkbox"/> Oppose	5000.00	Calendar Year  \$ <u>5000.00</u> Other  \$ <u>0.00</u>
07/27/2009	JOSE SOLORIO FOR ASSEMBLY 2010  SACRAMENTO CA 95814 ID: 1314073 Reference No:	<input checked="" type="checkbox"/> Monetary Contribution  <input type="checkbox"/> Loan  <input type="checkbox"/> Non-Monetary Contribution  <input type="checkbox"/> Independent Expenditure		JOSE SOLORIO State Assembly Person Statewide  NO:  <input checked="" type="checkbox"/> Support <input type="checkbox"/> Oppose	1000.00	Calendar Year  \$ <u>1000.00</u> Other  \$ <u>0.00</u>
<b>SUBTOTAL \$</b>						

# Major Donor and Independent Expenditure Committee Campaign Statement

Type or print in ink.  
Amounts may be rounded  
to whole dollars.

INDEPENDENT EXPENDITURE COMMITTEE AND  
MAJOR DONOR COMMITTEE STATEMENT

Statement covers period from <u>07/01/2009</u>	<b>CALIFORNIA FORM 461</b>
through <u>09/30/2009</u>	
4/5	

SEE INSTRUCTIONS ON REVERSE

NAME OF FILER

CHECK INTO CASH, INC.; C/O MULTISTATE ASSOCIATES

## 5. Contributions (Including Loans, Forgiveness of Loans, and Loan Guarantees) and Expenditures Made

(If more space is needed, use additional copies of this page for continuation sheets.)

DATE	NAME AND ADDRESS OF PAYEE (IF COMMITTEE, ALSO ENTER I.D. NUMBER)	TYPE OF PAYMENT	DESCRIPTION OF PAYMENT (IF OTHER THAN MONETARY CONTRIBUTION OR LOAN)	CANDIDATE AND OFFICE, MEASURE AND JURISDICTION, OR COMMITTEE	AMOUNT THIS PERIOD	CUMULATIVE AMOUNT RELATIVE TO THIS CANDIDATE, MEASURE, OR COMMITTEE
09/10/2009	TORRES FOR ASSEMBLY 2010  HUNTINGTON BEACH CA 92647 ID: 1313989 Reference No:	<input checked="" type="checkbox"/> Monetary Contribution <input type="checkbox"/> Loan <input type="checkbox"/> Non-Monetary Contribution <input type="checkbox"/> Independent Expenditure		NORMA TORRES State Assembly Person Statewide NO: <input checked="" type="checkbox"/> Support <input type="checkbox"/> Oppose	1500.00	Calendar Year \$ <u>2500.00</u> Other \$ <u>0.00</u>
07/30/2009	CALIFORNIANS FOR PAUL KREKORIAN 2010  SACRAMENTO CA 95814 ID: 1313958 Reference No:	<input checked="" type="checkbox"/> Monetary Contribution <input type="checkbox"/> Loan <input type="checkbox"/> Non-Monetary Contribution <input type="checkbox"/> Independent Expenditure		PAUL KREKORIAN State Assembly Person Statewide NO: <input checked="" type="checkbox"/> Support <input type="checkbox"/> Oppose	1300.00	Calendar Year \$ <u>1300.00</u> Other \$ <u>0.00</u>
08/20/2009	KREKORIAN FOR CITY COUNCIL 2009  SACRAMENTO CA 95814 ID: 1318897 Reference No:	<input checked="" type="checkbox"/> Monetary Contribution <input type="checkbox"/> Loan <input type="checkbox"/> Non-Monetary Contribution <input type="checkbox"/> Independent Expenditure		PAUL KREKORIAN Other -- CITY COUNCIL City -- LOS ANGELES LOS ANGELES NO: <input checked="" type="checkbox"/> Support <input type="checkbox"/> Oppose	500.00	Calendar Year \$ <u>500.00</u> Other \$ <u>0.00</u>
08/31/2009	RON CALDERON FOR SENATE 2010  SACRAMENTO CA 95814 ID: 1292883 Reference No:	<input checked="" type="checkbox"/> Monetary Contribution <input type="checkbox"/> Loan <input type="checkbox"/> Non-Monetary Contribution <input type="checkbox"/> Independent Expenditure		RON CALDERON State Senator Statewide NO: <input checked="" type="checkbox"/> Support <input type="checkbox"/> Oppose	1000.00	Calendar Year \$ <u>1000.00</u> Other \$ <u>0.00</u>
<b>SUBTOTAL \$</b>						

# Major Donor and Independent Expenditure Committee Campaign Statement

Type or print in ink.  
Amounts may be rounded  
to whole dollars.

INDEPENDENT EXPENDITURE COMMITTEE AND  
MAJOR DONOR COMMITTEE STATEMENT

Statement covers period from 07/01/2009	<b>CALIFORNIA FORM 461</b>
through 09/30/2009	
5/5	

SEE INSTRUCTIONS ON REVERSE

NAME OF FILER

CHECK INTO CASH,INC.; C/O MULTISTATE ASSOCIATES

## 5. Contributions (Including Loans, Forgiveness of Loans, and Loan Guarantees) and Expenditures Made

(If more space is needed, use additional copies of this page for continuation sheets.)

DATE	NAME AND ADDRESS OF PAYEE (IF COMMITTEE, ALSO ENTER I.D. NUMBER)	TYPE OF PAYMENT	DESCRIPTION OF PAYMENT (IF OTHER THAN MONETARY CONTRIBUTION OR LOAN)	CANDIDATE AND OFFICE, MEASURE AND JURISDICTION, OR COMMITTEE	AMOUNT THIS PERIOD	CUMULATIVE AMOUNT RELATIVE TO THIS CANDIDATE, MEASURE, OR COMMITTEE
07/02/2009	RE-ELECT TONY STRICKLAND,SENATE 2012  SANTA ANA CA 92705 ID: 1314562 Reference No:	<input checked="" type="checkbox"/> Monetary Contribution <input type="checkbox"/> Loan <input type="checkbox"/> Non-Monetary Contribution <input type="checkbox"/> Independent Expenditure		TONY STRICKLAND State Senator Statewide  NO: <input checked="" type="checkbox"/> Support <input type="checkbox"/> Oppose	750.00	Calendar Year \$ 750.00 Other \$ 0.00
09/08/2009	HUBER FOR ASSEMBLY 2010  SACRAMENTO CA 95814 ID: 1314155 Reference No:	<input checked="" type="checkbox"/> Monetary Contribution <input type="checkbox"/> Loan <input type="checkbox"/> Non-Monetary Contribution <input type="checkbox"/> Independent Expenditure		ALYSON HUBER State Assembly Person Statewide  NO: <input checked="" type="checkbox"/> Support <input type="checkbox"/> Oppose	1000.00	Calendar Year \$ 1000.00 Other \$ 0.00

SUBTOTAL \$ 18550.00

FPPC Form 461 (8/99)  
For Technical Assistance: 916/322-5660